

Company number 06748691

WRITTEN RESOLUTION

of

FOREST GREEN ROVERS FOOTBALL CLUB LIMITED (Company)

18 November 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**).

SPECIAL RESOLUTION

THAT with effect from the date of this Resolution, the articles of association of the Company be amended by inserting the following, new articles 6.3 – 6.4:

6.3 Without prejudice to the provisions of article 6.1, the directors may refuse to register the transfer of any share(s) in the event that:

6.3.1 the Football League Ltd (company number 00080612) has not provided the transferee with all necessary confirmations and approvals as required by the Owners' and Directors' Test contained at Appendix 3 of the EFL Regulations (as updated from time to time) or any equivalent provision of the EFL Regulations as updated from time to time; or

6.3.2 registering the transfer of any share(s) would cause the Company to breach any Regulation, Football Association Rule, Premier League rule or any other equivalent provision of any regulatory authority to which the Company is subject.

6.4 Except as required by law, no person is to be recognised by the Company as holding any share upon any trust, and except as otherwise required by law or the articles, the Company is not in any way to be bound by or recognise any interest in a share other than the holder's absolute ownership of it and all the rights attaching to it.

AGREEMENT

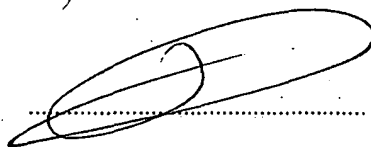
Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on 18 November 2022 hereby irrevocably agrees to the Resolution.

Signed by

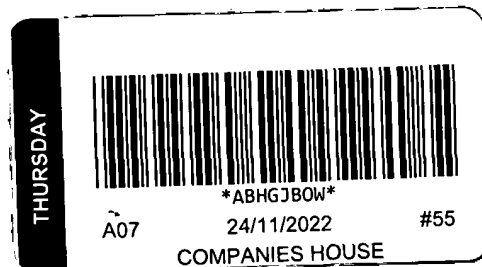
Name (& position)

Date



DALE VINCE, CHAIRMAN

22 November 2022



NOTES

1. If you agree with this Resolution, please indicate your agreement by signing and dating this document where indicated above, and returning the signed version, either by email or by post to the Company Secretary (legal2@ecotricity.co.uk) at Lion House, Rowcroft, Stroud, Glos, GL5 3BY. You may not return the Resolution to the Company by any other method.
2. If you do not agree to the Resolution, you do not need to do anything. You will be deemed not to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 16 December 2022 sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.